

**NOTICE OF MEETING OF THE TAXATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Taxation Committee of the Dodge County Board of Supervisors on Tuesday, October 28, 2014, at 5:00 p.m., in Meeting Room 1A, located on the First Floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order.
2. Roll call.
3. Consider, discuss, and take action regarding a proposed Memorandum of Understanding by and between MacFab Metal Products, LLC, and Dodge County, Wisconsin, regarding liquidation of equipment, machinery, and other items and payment of rent in connection with the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam.
4. Adjourn.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 27 2014

DODGE COUNTY, WIS.

2:42 pm BCB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.